

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Executive Planning Committee

Monday, December 15, 2003

Conference Room, 10th Floor

Stephen P. Clark Government Center

111 N.W. 1st Street

1:00 AM

Revised Agenda

I. ROLL CALL

II. APPROVAL OF MINUTES – NOVEMBER 13, 2003

III. COMMITTEE REPORTS

- A. Chairman
- B. Executive Director
 - 1. Space
 - 2. Budget
 - 3. Staffing
- C. Budget and Finance
- D. Project Review
- E. External Affairs
- F. Compliance & Oversight
- G. ByLaws

IV. OLD BUSINESS

- A. Update – Financial Service Provider
- B. Pro forma

V. NEW BUSINESS

- A. CITT Agenda

VI. CLOSING REMARKS

- A. Next Meeting – Tuesday, January 20, 2004 – 1:00 p.m.

VII. ADJOURNMENT